

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095065

Entity Name: NGN LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

109 SECOND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

109 SECOND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, MARC
201 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMDUR, ALAN
109 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN AMDUR

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMDUR, ALAN I
Address: 109 SECOND RIVO ALTO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN AMDUR

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date